Case	5:23-cv-00695-SSS-DTB	Document 53 #:798	Filed 03/07/25	Page 1 of 18	Page ID	
1	JONES MAYER	ac CDN 10450	1			
2	James R. Touchstone Esq., SBN 184584 irt@jones-mayer.com Denis L. Rocawich Esq., SBN 232792					
3	dlr(a) ₁ ones-mayer.com					
4	3777 North Harbor Bou Fullerton, CA 92835					
5	Telephone: (714) 446-1 Facsimile: (714) 446-14	400 48				
6	Attorneys for Defendant, CITY OF REDLANDS and OFFICER KOAHOU					
7	CITT OF REDEANDS	and Officer	KOAHOU			
8	UNITED STATES DISTRICT COURT					
9	CE	CENTRAL DISTRICT OF CALIFORNIA				
10						
11	JUSTIN CODY HARP	ER,	Case No.	5:23-cv-0069	5-SSS-DTBx	
12	Plaintiff(s)	,		le Sunshine Su le Magistrate I		
13	v.		Bristow	21110000000000	2 00,000 2.	
14	CITY OF REDLANDS POLICE DEPARTMEN OFFICER KOAHOU, a	, REDLANDS NT, POLICE	DEFEND REDLAN	ANTS', CITY JDS AND OF	Y OF FICER	
15	OFFICER KOAHOU, a	and DOES 1-10,	KOAHOI NO. 1 TC	U, MOTION I EXCLUDE I		
16	Defendant	(s).	AND EX	ATION OF D CLUDE ANY		
17			DOLLAR	ENT OF A SP R AMOUNT F	OR	
18			DAMAG POINTS	ES; MEMOR AND AUTHO CLARATION	ANDUM OF ORITES;	
19			R. TOUC	CLARATION HSTONE	OF JAMES	
20 21			FPTC Da	te: April 4, 2	2025	
22			Time: Dept:	1:00 p.m. 2		
23						
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<u>JM</u>			- 1 -			
JONES MAYER	DEFENDANTS'	MOTION IN LIM	INE NO 1 RE ECO	NOMIC DAMA	GES	

NOTICE OF MOTION IN LIMINE

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on April 4, 2025, at 1:00 p.m., at the Final Pretrial Conference, in Courtroom 2 of the above-entitled Court, located at 3470 12th Street, 2nd Floor, Courtroom 2, Riverside, California 92501, Defendants CITY OF REDLANDS AND OFFICER KOAHOU (hereinafter "Defendants") will and hereby do move this Court for an order precluding Plaintiff JUSTIN CODY HARPER, (hereinafter "Plaintiff"), his counsel, or his witnesses from introducing any evidence and/or argument relating to their economic damages calculations. This evidence must be excluded because Plaintiff failed to make damages calculation disclosures as required under Federal Rule of Civil Procedure 26(a)(1), and Rule 37(c)(1) therefore requires exclusion of this evidence.

On February 14, 2025, counsel for Defendants City of Redlands and Officer Koahou, and counsel for Plaintiff, Renee V. Masongsong, Esq., timely met and conferred via Zoom to discuss the Motions in Limine each party intended to bring before trial. Additionally, counsel for Defendants followed the meet and confer conference with an email dated February 14, 2025, outlining the specific case law discussed. A true and correct copy of this email is attached to the Declaration of James R. Touchstone as Exhibit "A".

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Case	5:23-cv-00695-SSS-DTB	Document 53 Filed 03/07/25 Page 3 of 18 Page ID #:800					
1	This Motion is based on the Memorandum of Points and Authorities, the						
2	Declaration of James R	R. Touchstone, and on any other matters properly before the					
3	Court.						
4		Respectfully Submitted,					
5	Dated: March 7, 2025	JONES MAYER					
6	Dated. Water 7, 2025	JOINES WATER					
7		Ruis/ Quan P T 1/4					
8		By: s/ James R. Towehstone James R. Touchstone Denise L. Rocawich Attorneys for City of Redlands and Officer Koahou					
9		Attorneys for City of Redlands and					
10		Officer Roanou					
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JONES MAYER	DEFENDANTS'	- 3 - MOTION IN LIMINE NO 1 RE ECONOMIC DAMAGES					

#:801

MEMORANDUM OF POINTS AND AUTHORITIES

I. <u>INTRODUCTION</u>

Defendants City of Redlands and Officer Koahou respectfully move the Court for an Order *in limine* precluding Plaintiff's counsel or Plaintiff's witnesses from introducing any testimony, documents, or other evidence or argument concerning economic damages or calculations. This evidence must be excluded because Plaintiff failed to make damages calculation disclosures as required under Federal Rule of Civil Procedure 26(a)(1), and Rule 37(c)(1) therefore requires exclusion of this evidence.

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II. PLAINTIFFS' DISCLOSURES

Plaintiff served Initial Disclosures on the Defendants on July 17, 2024. In such Disclosures, Plaintiffs provided the following with regard to damages under Section II., DAMAGES:

"Plaintiff is seeking general and special compensatory damages, including but not limited to:

- 1. Medical Expenses;
- 2. Emotion Distress Damages;
- 3. Loss of Income;
- 4. Future Medical Costs;
- 5. Attorneys' Fees;
- 6. Punitive Damages against the individual defendants;
- 7. Costs"

A true and correct copy of Plaintiff's Initial Disclosures are attached to the Declaration of James R. Touchstone as Exhibit B.

Similarly, the Complaint in this matter requests compensatory, special and general damages "in a sum according to proof." *See* Docket Entry 1, Prayer for Relief.



Plaintiff has not supplemented his Initial Disclosures, has not provided any calculation as required by Rule 26, and has not produced any documents that support their claims. Decl. Touchstone at ¶ 4.

III. SPECIFIC EVIDENCE SOUGHT TO BE EXCLUDED

The specific evidence sought to be excluded is:

1. Any evidence submitted for the purpose of calculating Plaintiff's claimed economic damages.

IV. ANALYSIS

A. The Court has the Inherent Power to Hear and Determine Issues
of Admissibility of Evidence Outside the Presence or Hearing of
the Jury

While not expressly authorized by statute, motions in limine are commonly used trial tools that are entertained and granted within the trial court's inherent powers. <u>Luce v. United States</u>, 469 U.S. 38, 41 (1984); <u>United States v. Komisamk</u>, 885 F.2d 490, 492-95 (9th Cir. 2004). The underlying basis for motions in limine can be found in the Federal Rules of Evidence.

Rules 103(c) and 104(c) allow a court to hear and determine the question of the admissibility of evidence outside the presence or hearing of the jury. See FED. R. Evid. 103(c), 104(c); see also Daubert v. Merrel Dow Pharmaceuticals, Inc., 509 U.S. 579, 583-95 (1993) (before allowing scientific evidence to be admitted, the trial judge must make a preliminary finding that the evidence is reliable and relevant); United States v. Soulard, 730 F.2d 1292, 1297-98 (9th Cir. 1984) (trial court properly reviewed a summary chart outside of the jury's presence, before allowing it to be used at the trial).

Therefore, this Court has the inherent power to grant the instant motion.

///



B. Rule 37(C)(1) Requires Exclusion of the Evidence for Failure to Comply With Rule 26

Federal Rule of Civil Procedure 26(a)(1)(A)(iii) requires a plaintiff to provide, as part of his initial disclosures, "a computation of each category of damages claimed." Failure to provide such calculations precludes a party from using any evidence of those calculations at trial unless the failure to provide the information was substantially justified or is harmless. *See* Fed. R. Civ. P. 37(c)(1). Courts routinely enforce this rule by precluding a party from presenting evidence during trial on economic damages calculations that were not disclosed. See, e.g., <u>Hoffman v. Construction Protective Servs.</u>, Inc., 541 F.3d 1175, 1179-80 (9th Cir. 2008); <u>Buffington v. Nestle Healthcare Nutrition Inc.</u>, No. SACV 18-00106JVS, 2019 WL 6646703, at *2-*3 (C.D. Cal. Sep. 24, 2019). "Rule 26(e) creates an obligation for parties to supplement the information disclosed under Rule 26(a) in a timely manner, including its computation of damages. Fed. R. Civ. P. 26(e)." <u>Mort v. DeJoy</u>, 2022 WL 3229298 (E.D. Cal. 2022).

To satisfy Rule 26(a)(1)(A)(iii), a "plaintiff **should provide more than a lump sum statement** of the damages allegedly sustained." <u>City & County of San Francisco v. Tutor-Saliba Corp.</u>, 218 F.R.D. 219, 221 (N.D. Cal. 2003) [emphasis added]; see also Mort v. Joy, supra at *33-34; see also <u>First Nat'l Bank of Chicago v. Ackerley Comm'cns, Inc.</u>, No. 94 Civ. 7539 (KTD), 2001 WL 15693, at *6 n.6 (S.D.N.Y. Jan. 8, 2001) ["A discovery request calling for the calculation of damages requires more than merely setting forth the figure demanded"].

Here, Plaintiffs failed to provide calculations for their economic damages and for their non-economic damages. To date, Plaintiffs have not provided any calculation of any claimed economic damages during the course of this case. Such vague, general assertions of a damages amount are insufficient to satisfy Rule 26(a)(1)(A)(iii). See <u>City & County of San Francisco</u>, 218 F.R.D. at 221; <u>First Nat'l Bank of Chicago</u>, 2001 WL 15693, at *6 n.6.



V. CONCLUSION

For the foregoing reasons, the City of Redlands and Officer Koahou respectfully move the Court for an Order *in limine* precluding Plaintiff's counsel or Plaintiff's witnesses from introducing any evidence and/or argument relating to their economic damages or any calculations related thereto.

Dated: March 7, 2025

Respectfully Submitted,

JONES MAYER

By: s/ James R. Teuchstone

James R. Touchstone Denise L. Rocawich Attorneys for City of Re

Attorneys for City of Redlands and Officer Koahou



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DECLARATION OF JAMES R. TOUCHSTONE

I, James R. Touchstone, declare:

- I am an attorney licensed to practice law in the State of California and 1. before this Court. I am a partner in the law firm of Jones Mayer, counsel of record for Defendants in this action. This Declaration is submitted in support of Defendants' Motion in Limine No. 1. If called as a witness, I would and could competently testify to all of the facts contained within this declaration based upon my personal knowledge, unless so stated on information and belief.
- 2. On February 14, 2025, counsel for Defendants City of Redlands and Officer Koahou, James R. Touchstone and Denise Rocawich; and counsel for Plaintiff, Renee V. Masongsong, Esq., timely met and conferred via Zoom to discuss the Motions in Limine each party intended to bring before trial. The meet and confer process lasted approximately thirty-three minutes. The parties were unable to reach an agreement as to this Motion.
- Additionally, Counsel for Defendants City of Redlands and Officer Koahou followed the meet and confer conference with an email dated February 14, 2025, outlining the specific case law discussed during the meet and confer conference. A true and correct copy of this email is attached hereto Exhibit "A."
- Plaintiff served Initial Disclosures on the Defendants on July 17, 2024. 3. In such Disclosures, Plaintiffs provided the following with regard to damages under Section II., DAMAGES:

"Plaintiff is seeking general and special compensatory damages, including but not limited to:

- 1. Medical Expenses;
- 2. Emotion Distress Damages;
- 3. Loss of Income;
- 4. Future Medical Costs;



JONES MAYER

EXHIBIT A

Mary Kate Becerra

From: James R. Touchstone

Sent: Tuesday, March 4, 2025 10:51 AM

To: Mary Kate Becerra

Subject: FW: Harper: Confirming M&C Friday at 11:00 am.

From: Denise L. Rocawich <dlr@jones-mayer.com>

Sent: Friday, February 14, 2025 12:20 PM

To: rvalentine@galipolaw.com

Cc: James R. Touchstone < jrt@jones-mayer.com>

Subject: RE: Harper: Confirming M&C Friday at 11:00 am.

Hello Renee,

Below is the case law I mentioned re computation of damages:

Federal Rule of Civil Procedure 26(a)(1)(A)(iii) requires a plaintiff to provide, as part of his initial disclosures, "a computation of each category of damages claimed." Failure to provide such calculations precludes a party from using any evidence of those calculations at trial unless the failure to provide the information was substantially justified or harmless. See Fed. R. Civ. P. 37(c)(1). Courts routinely enforce this rule by precluding a party from presenting evidence during trial on economic damages calculations that were not disclosed. See, e.g., Hoffman v. Construction Protective Servs., Inc., 541 F.3d 1175, 1179-80 (9th Cir. 2008); Buffington v. Nestle Healthcare Nutrition Inc., No. SACV 18-00106JVS, 2019 WL 6646703, at *2-*3 (C.D. Cal. Sep. 24, 2019) [precluding testimony on lost wages when party failed to provide a calculation of those damages as required by Rule 26]. "Rule 26(e) creates an obligation for parties to supplement the information disclosed under Rule 26(a) in a timely manner, including its computation of damages. Fed. R. Civ. P. 26(e)." Mort v. DeJoy, 2022 WL 3229298 (E.D. Cal. 2022). To satisfy Rule 26(a)(1)(A)(iii), a "plaintiff should" provide more than a lump sum statement of the damages allegedly sustained." City & County of San Francisco v. Tutor-Saliba Corp., 218 F.R.D. 219, 221 (N.D. Cal. 2003) [emphasis added]; see also Mort v. Joy, supra at *33-34. "[T]he 'computation' of damages required by Rule 26(a)(1)(C) contemplates some analysis; for instance, in a claim for lost wages, there should be some information relating to hours worked and pay rate." Id.; see also First Nat'l Bank of Chicago v. Ackerley Comm'cns, Inc., No. 94 Civ. 7539 (KTD), 2001 WL 15693, at *6 n.6 (S.D.N.Y. Jan. 8, 2001) ["A discovery request calling for the calculation of damages requires more than merely setting forth the figure demanded"].

With respect to noneconomic damages, such as pain and suffering or emotional distress, courts do not require the same level of precision to satisfy the Rule 26 initial disclosure obligation. Instead, a plaintiff has the option of not providing a damages calculation. But if a plaintiff does not provide a calculation for such non-economic damages, the plaintiff is precluded from arguing that the jury should award a specific damages amount. See, e.g., Sandoval v. Am. Bldg. Maintenance Indus., Inc., 267 F.R.D. 257, 282 (D. Minn. 2007) (citing cases); see also First v. Kia of El Cajon, No. 10-cv-536-DMS, 2010 WL 3069215, at *2 (S.D. Cal. Aug. 4, 2010) [not requiring plaintiff to provide calculation of emotional distress damages where plaintiff intended to let jury decide that question, but warning plaintiff "that if he is going to suggest a specific amount to the jury for emotional distress damages and fails to provide Defendant with a calculation of that amount as required by Rule 26(a)(1)(A)(iii), Plaintiff may be foreclosed from suggesting that specific amount for emotional distress damages, yet fails...to provide Defendant with a computation of damages, Plaintiff may be foreclosed from suggesting that specific amount for emotional distress damages to the jury at trial." Benson v. Saban Cmty. Clinic, 2023 U.S. Dist. LEXIS 166739, *11-12 (C.D. Cal. 2023).

Thanks,



Denise Lynch Rocawich, Esq. Executive Partner

Jones Mayer | 3777 N. Harbor Blvd. | Fullerton, CA 92835 **☎** (714) 446-1400 | ᠍ (714) 446-1448 | ☒ <u>DLR@jones-mayer.com</u>

EXHIBIT B

1 2 3 4 5 6 7 8 9	LAW OFFICE OF SHARON J. BRUNNER Sharon J. Brunner, Esq. (SBN: 229931) Email: sharonjbrunner@yahoo.com 14393 Park Avenue, Suite 100 Victorville, CA 92392 Tel: (760) 243-9997 Fax: (760) 843-8155 LAW OFFICE OF JAMES S. TERRELL James S. Terrell, Esq. (SBN: 170409) Email: jim@talktoterrell.com 15411 Anacapa Road Victorville, CA 92392 Tel: (760) 951-5850 Fax: (760) 952-1085 Attorneys for Plaintiff					
11	UNITED STATES DISTRICT COURT FOR THE					
12	CENTRAL DISTRICT OF CALIFORNIA					
13						
14	JUSTIN CODY HARPER, Plaintiff,	CASE NO. 5:23-cv-00695-SSS-DTB				
15	VS.	PLAINTIFF'S INITIAL				
16	CITY OF REDLANDS, REDLANDS	DISCLOSURES [FED.R.CIV.P. 26(a)(1)]				
17	POLICE DEPARTMENT, POLICE OFFICER KOAHOU, and DOES 1					
18	through 10, Inclusive	Assigned for all purposes to: Hon. Gary R. Klausner, Courtroom 850				
19		Gary R. Riaustier, Court oom 650				
20 21	Pursuant to Local Rule 26-1 and Federal Rule	of Civil Procedure 26, Plaintiff hereby				
22	makes the following initial disclosures of witnesses, documents, and damages known at this time.					
23						
24	I. <u>WITNESSES AND DOCUMENTS:</u>					
25	Plaintiff states that, based on the information currently known to him, at least the					
26	following persons have knowledge of facts that	at Plaintiff may use to support his material				
20	allegations. The subjects of information speci	llegations. The subjects of information specified are those of which Plaintiff is				
		WELL DAGGE OF DEC				
	PLAINTIFF'S RULE 26 INITIAL DISCLOSURES					

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currently aware or Plaintiff reasonably believes is within the knowledge of the identified individuals.

- 1. Unknown neighbors that may be material witnesses.
- 2. Plaintiff Justin Harper is a material to witness.
- 3. Defendant Officer Koahu is a material witness to the incident.
- 4. Unknown Officers at the scene of the incident who may have witnessed the incident.
- 5. Unknown paramedics on site or called to assist with the injuries of the Plaintiff.
- 6. Unknown Medical personnel at Loma Linda that may have knowledge of Plaintiff's injuries.
- 7. Plaintiff is providing criminal discovery. (Plaintiff's Initial Disclosure Bate Stamped PL.000001-PL.000038)
- 8. Plaintiff is providing Loma Linda medical records. (PL.000039-PL.P000713)

Plaintiff's investigation of this matter is not yet complete, and Plaintiff has not concluded his discovery in this matter. Plaintiff reserve the right to identify additional individuals with such knowledge as such persons become known to Plaintiff, or the information they possess becomes relevant to the claims or defenses of any party, pursuant to Rule 26(c).

The documents above are being produced concurrently herewith. Plaintiff's investigation of this matter is not yet complete, and Plaintiff has not concluded their discovery in this matter. Plaintiff reserves the rights to identify additional documents and categories of documents as they become known to Plaintiff or they become relevant to the claims or defenses of any party, pursuant to Rule 26(c).

II. <u>DAMAGES</u>

1 2	Plaintiff is seeking general and special compensatory damages, including but not				
3	limited to:				
4	1. Medical Expenses;				
5	2. Emotional Distress Dama	nges;			
6	3. Loss of income;				
7	4. Future Medical Costs				
8	5. Attorneys' Fees;				
9	6. Punitive Damages agains	t the individual defendants;			
10	7. Costs.				
11		of this matter is not yet complete, and Plaintiff has not			
12	concluded their discovery in this matter. Plaintiff reserves the right to supplement or				
13	amend their prayer for relief and nature and scope of damages, pursuant to Rule 26				
14	Counsel for Plaintiff certify that, to the best of their knowledge, information				
15	and belief, formed after an inquiry that is reasonable under the circumstances, this				
16	disclosure is correct as of the da	te indicated below; however, counsel reserved the			
17	right to supplement or amend the	right to supplement or amend this disclosure as additional information becomes			
18	available, and/or known, through	th discovery or otherwise.			
19	Respectfully Submitted,				
20		LAW OFFICE OF SHARON J. BRUNNER			
21	DATED. April 9, 2024	LAW OFFICE OF JAMES S. TERRELL			
22					
23	 - -	By /s/Sharon J. brunner			
24					
25		Attorneys for Plaintiff			
26					

1 2 3	the a	PROOF OF SERVICE STATE OF CALIFORNIA, COUNTY OF SAN BERNARDINO I am employed in the County of San Bernardino, State of California and am over ge of eighteen years and not a party to the within action. My business address is I Anacapa Road, Victorville, CA 92392.
4		On July 17, 2024, I served the foregoing document described as
5		PLAINTIFF'S RULE 26 INITIAL DISCLOSURES
6		
7 8	placi	I interested parties, through their respective attorneys of record in this action by ng a true copy thereof enclosed in a sealed envelope addressed as indicated on the ned service list.
		METHOD OF SERVICE
9		(BY MAIL) I caused such envelope(s) fully prepaid to be placed in the United States mail at Victorville, California. I am "readily familiar" with the firm's practice of collection and processing correspondence or mailing. Under that
11 12 13		practice of collection and processing correspondence or mailing. Under that practice, it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Victorville, California, in the ordinary course of business. I am aware that on motion of the party service, service is presumed invalid if postage cancellation date or postage meter is more than one day after date of deposit for mailing in affidavit.
14 15		(BY PERSONAL SERVICE) I caused such envelope(s) to be delivered by hand to the offices of the addressee(s).
16		(BY FACSIMILE) I caused such document(s) to be telephonically transmitted to the offices of the addressee(s).
17 18	X	(BY ELECTRONIC SERVICE) Based on a court order or an agreement of the parties to accept service by electronic transmission. I caused the documents to be sent to the persons at the electronic notification addresses listed above.
19		JURISDICTION
20		(State) I declare under penalty of perjury that the above is true and correct.
21	\boxtimes	(Federal) I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made.
22		Court at whose direction the service was made.
23		Executed on July 17, 2024, at Victorville, California.
24		Wen De
25		Austin Terrell
26		

PROOF OF SERVICE

Document 53

Filed 03/07/25 Page 18 of 18 Page ID

Case 5:23-cv-00695-SSS-DTB